

**Chairperson:** Supervisor James G. White, 278-4257  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, January 8, 2003 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 203-R**

**M I N U T E S (9 ITEMS)**

**Tape No. 35 SIDE A&B: 01-EOT**  
**Tape No. 36 SIDE A&B: 01-EOT**  
**Tape No. 37 SIDE A: 01-627**

**PRESENT:** Supervisors Mayo, Lutzka, Schmitt, Johnson, W., Weishan, McCue and White (Chair)-7

**SCHEDULED ITEMS:**

**HOME OWNER'S PROTECTION PROGRAM-1**

1. 02-179 From the Director of Public Works, submitting an informational report on the Home Owner's Protection Program, on the progress in implementing the Single Parcel Method. **(For Information Only) (Presentation by Terrell, Hundley & Carroll, Inc.)**

**#31** **APPEARANCE(S):** Cheryl Chamness, Program Manager, Terrell, Hundley & Carroll, Inc.

Ms. Chamness gave an update on the HOPP progress.

**NO ACTION WAS REQUIRED.**

**THERE BEING NO OBJECTION, THE MATTER WAS RECEIVED  
AND PLACED ON FILE.**

**GENERAL-1**

2. 03-54 From the Acting Director Public Works, requesting authority to terminate a lease with Steve Kim d/b/a Olympia Fashions at City Campus.

## **SCHEDULED ITEMS:**

- #136**                      **APPEARANCE(S):** Mark Grady, Corporation Counsel's Office,  
Thomas Kenny, Acting Director, DPW
- ACTION BY: (Mayo)** Moved approval. Vote 7-0  
**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White  
(Chair)-7  
**NOES:** None

### **HIGHWAY MATTERS-1**

3.      03-51              From the Acting Director, DPW, requesting authorization to file  
applications for State and Federal Funding to support the 2003/2004 Job  
Access Program.

- #167**                      **APPEARANCE(S):** Steve Nigh, DPW Staff
- ACTION BY: (Mayo)** Moved to approve. Vote 7-0  
**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White  
(Chair)-7  
**NOES:** None

### **AIRPORT- 5**

4.      03-52              From Acting Director Public Works, recommending amendment to  
American Airlines, Inc. lease to relinquish Gate C-21, associated ramp  
area, and hydrant fuel facilities to Milwaukee County.

- #237**                      **APPEARANCE(S):** Barry Bateman, Director, GMIA
- ACTION BY: (Mayo)** Moved approval. Vote 7-0  
**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White  
(Chair)-7  
**NOES:** None

5.      03-53              From the Acting Director of Public Works, recommending amendment to  
a professional service contracts between Milwaukee County and Foley  
and Lardner exceeding \$50,000.

- #279**                      **APPEARANCE(S):** Barry Bateman, Director, GMIA, Timothy  
Karaskiewicz, Principal Assistant Corporation Counsel, Mildred  
Hyde-Demoze, Acting Director, Disadvantaged Business  
Development.

## **SCHEDULED ITEMS:**

**#344**

**ACTION BY: (Lutzka)** Moved approval

**Discussion ensued.**

The Committee requested information from Mr. Karaskiewicz relating to the DBE participation by the law firm. Mr. Karaskiewicz indicated that he would provide the Committee with the form signed by the DBD Development.

**On the motion to approve. Vote 5-2**

**AYES:** Lutzka, Schmitt, Johnson, W., Weishan, White (Chair)-5

**NOES:** Mayo and McCue-2

6. 03-55 From the Acting Director of Public Works, requesting authorization to permit the airport director to enter into a month-to-month agreement with the Transportation Security Administration (TSA) for a not to exceed two year period.

**#520**

**APPEARANCE(S):** Barry Bateman, Director, GMIA

**ACTION BY: (Lutzka)** Moved approval. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-7

**NOES:** None

7. 03-66 From the Acting Director of Public Works, recommending amendment to Chapter 4 of the General Ordinances of Milwaukee County governing public conduct with respect to dogs on leashes in the terminal area at General Mitchell International Airport.

**#559**

**APPEARANCE(S):** Barry Bateman, Director, GMIA, Timothy Karaskiewicz, Principal Assistant Corporation Counsel, Deputy Sheriff Michael M. Gapinski, K-9 Unit

**Discussion ensued.**

**ACTION BY: (Lutzka)** Moved approval. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-7

**NOES:** None.

## SCHEDULED ITEMS:

Supervisor Mayo asked about any plans to do a PR blitz about no more dogs in the airport.

Mr. Bateman indicated that he is meeting with the Captain of the Sheriff's Department on how to address this issue and will report his findings to the committee.

8. 03-65 From the Acting Director of Public Works, recommending early termination of airport Agreement No. AC-1261 with Midwest Express Airlines for employee parking.

**#639 APPEARANCE(S):** Barry Bateman, Director, GMIA

**ACTION BY: (Mayo)** Moved to approve. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-7

**NOES:** None

**The meeting was adjourned until 1:00 p.m.**

**Roll taken and the following committee member were present:** Supervisors Mayo, Lutzka, Schmitt, Johnson, W., Weishan, McCue and White (Chair)-7

9. 02-275 From the Southeastern Wisconsin Regional Planning Commission (SEWRPC) reporting on the Regional Freeway System Reconstruction Study.

**Tape No. 35  
#669-EOT**

Supervisor White stated that the intention of the Chairman of the Board is that the Committee consider laying this matter over until February in order to allow the Committee of the Whole to consider the matter. However, this will not take place unless the majority of the TPW&T Committee votes to do that.

**APPEARANCE(S):** Phillip Evensen, Executive Director, SEWRPC, Ken Yunker, Assistant Director, SEWRPC; Gretchen Schuldt and Robert Trimmier, Citizens Allied for Safe Highways (CASH); numerous speakers, including several elected officials whose registration cards are contained in the file.

Presentations were made by the Southeastern Wisconsin Regional Planning Commission (SEWRPC) and Citizen Allied for Safe Highways (CASH).

## SCHEDULED ITEMS:

### **A lengthy discussion ensued.**

Elected officials and general testimony from members of the audience, who registered to speak, followed:

Jim Carpenter-against  
Alderman Willie Hines, Jr. – (against)  
Hal Cohen  
Sandy Rusch Walton-against  
Peter Beitzel (for)  
Scott A. Haresy (sp)  
Alderman Don Richards (against)  
Alderman Michael J. Murphy (against)  
Jennifer Morales (against)  
Gretchen Schuldt (against)  
Robert Trimmier (against)  
Representative David Cullen (against) did not speak  
Cathleen Rose (against)  
Rosemary Wehres (against)  
James T. Bauman (against)  
Michael J. Maierle (against)  
Attorney Micabil Diaz and Atty. Karyn Rotter (against)  
Mark Acker , ATU 998 Local Transit Workers  
Lloyd Perkins Sr.  
Grant D. Waldo (against)  
Ramona Puentes (against)  
Dorothy Manley (against)  
Ellen Pellegrin (against)  
James L. Beck (against)  
Peter Blewett (against)  
Bob Greene (against)  
Christy Nordstrom (against)  
Matt Planning  
Rose Stietz (against)  
Jim Sullivan (against)  
Peter Bock (against)  
Eric Paulsen (for)

**(Some people had registered to speak, but due to the length of the meeting, left before their names were called)**

## **SCHEDULED ITEMS:**

**ACTION BY: (Mayo)** Lay over to allow the Committee of the Whole to schedule a meeting to consider this matter. Vote 5-2

**AYES:** Mayo, Schmitt, Johnson (W.), Weishan, White (Chair)-5

**NOES:** Lutzka and McCue-2

### **Staff Present:**

Thomas Kenney, Acting Director, DPW

Barry Bateman, GMIA Director

Mark Grady, Corporation Counsel's Office

Timothy Karaskiewicz, Principal Assistant Corporation Counsel

Deputy Sheriff Michael M. Gapinski, K-9 Unit

Mildred Hyde-DeMoze, Acting Director, Disadvantaged Business Development

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Length of meeting: 9:00 A.M. to 5:45 P.M.

Adjourned,

Delores Hervey, Committee Clerk

<p><b>ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.</b></p>
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**Chairperson:** Supervisor James G. White, 278-4257  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, February 5, 2003 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**M I N U T E S (7 Items)**

**PRESENT:** Supervisors Lutzka, Mayo, Schmitt, Johnson (W.) Weishan, McCue and White (Chair)-7

**TAPE NO. 38 Side A 01-575**

**SCHEDULED ITEMS:**

**HIGHWAY MATTERS-1**

1. 03-126 From the Acting Director, DPW, relative to an amendment to Chapter 67 of the General Ordinances concerning the issuance of permits for temporary occupancy of the public way, public way special events and encroachments within the public way.

**#31** **APPEARANCE(S):** Chet Zurawik, P.E. Deputy Highway Commissioner, DPW and Fred V. Abadi, Engineer, DPW

**ACTION BY: (Mayo)** Moved approval. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson (W.), Weishan, McCue, White (Chair)-7

**NOES:** None

**FLEET MANAGEMENT-1**

2. 03-122 From the Acting Director, DPW, requesting authorization to approve the proposed five-year service agreement with Johnson Controls for the installation of upgrades to the HVAC and air make up controllers at the Fleet Management main facility at 10320 West Watertown Plank Road.

## SCHEDULED ITEMS:

- #76**                      **APPEARANCE(S):** Chet Zurawik, P.E. Deputy Highway Commissioner, DPW, and George Torres, Director, Fleet Management, DPW
- ACTION BY: (Schmitt)** Moved approval. Vote 7-0  
**AYES:** Lutzka, Mayo, Schmitt, Johnson (W.), Weishan, McCue, White (Chair)-7  
**NOES:** None

### GENERAL-1

3.     03-124     From Acting Director, DPW, recommending approval of the DPW staff and consultant use plan for 2003 capital and selected major maintenance projects. **(Also to the Committee on Finance and Audit)**

- #158**                      **APPEARANCE(S):** Greg High, Director, AE&ES Division, DPW, Mildred Hyde-DeMoze, Acting Director, Disadvantaged Business Development
- Discussion ensued.**
- ACTION BY: (Mayo)** Moved approval. Vote 7-0  
**AYES:** Lutzka, Mayo, Schmitt, Johnson (W.), Weishan, McCue, White (Chair)-7  
**NOES:** None

### DISADVANTAGED BUSINESS DIVISION-1

4.     03-114     From the Acting Director, Disadvantaged Business Division, recommending adoption of goals for the Federal Fiscal Year (FFY) 2002-2003 DBE Concession Goals for GMIA.

- #402**                      **APPEARANCE(S):** Mildred Hyde-DeMoze, Acting Director, DBD and Jaya Sharma, Consultant
- Discussion ensued on minority participation.
- ACTION BY: (Mayo)** Moved approval. Vote 7-0  
**AYES:** Lutzka, Mayo, Schmitt, Johnson (W.), Weishan, McCue, White (Chair)-7  
**NOES:** None



## SCHEDULED ITEMS:

### AIRPORT- 1

5. 03-125 From Acting Director, DPW, recommending that Airport Agreement No. OL-1343 between Milwaukee County and Signature Flight Support for employee parking space be amended to continue the agreement on a month-to-month basis beyond February 28, 2003.
- #477** **APPEARANCE(S):** Barry Bateman, Director, General Mitchell International Airport (GMIA)
- ACTION BY: (Mayo)** Moved approval. Vote 7-0  
**AYES:** Lutzka, Mayo, Schmitt, Johnson (W.), Weishan, McCue, White (Chair)-7  
**NOES:** None
6. 03-127 From Acting Director, DPW, recommending that the leases with America West Airlines, Inc., Midwest Express Airlines, Inc., American Airlines, Inc., and Northwest Airlines, inc., be amended to reduce the amount of ticker counter area leased due to the installation of the TSA baggage inspection pods.
- #525** **APPEARANCE(S):** Barry Bateman, Director, General Mitchell International Airport (GMIA)
- ACTION BY: (Lutzka)** Moved approval. Vote 7-0  
**AYES:** Lutzka, Mayo, Schmitt, Johnson (W.), Weishan, McCue, White (Chair)-7  
**NOES:** None
7. 03-123 From Acting Director, DPW, requesting authorization to enter into FAA Reimbursable Agreement No. AGL-339 for final design and construction of the Remote Transmitter/Receiver (RTR) site at a cost of \$272,770.00.
- #555** **APPEARANCE(S):** Barry Bateman, Director, GMIA
- ACTION BY: (Schmitt)** Moved approval. Vote 7-0  
**AYES:** Lutzka, Mayo, Schmitt, Johnson (W.), Weishan, McCue, White (Chair)-7  
**NOES:** None

## **SCHEDULED ITEMS:**

### **Staff Present:**

Chet Zurawik, P.E. Deputy Highway Commissioner, DPW

Fred V. Abadi, Engineer, DPW

George Torres, Director, Fleet Management, DPW

Greg High, Director, AE&ES Division, DPW

Mildred Hyde-DeMoze, Acting Director, Disadvantaged Business Development

Barry Bateman, Director, GMIA

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Length of meeting: 9:00 A.M. to 9:45 A.M.

Adjourned,

Delores Hervey, Committee Clerk

<b>ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.</b>
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**Chairperson:** Supervisor James G. White, 278-4257  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**SPECIAL MEETING OF THE  
COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT  
Tuesday, February 18, 2003 - 9:00 A.M.  
Milwaukee County Courthouse, Room 203-R**

**M I N U T E S (1 ITEM)**

**Tape No. 38 SIDE A: 575-EOT**

**Tape No. 39 SIDE B: 01-597**

**PRESENT:** Supervisors Mayo, Lutzka, Johnson, W., Weishan, McCue and White (Chair)-6  
**EXCUSED:** Schmitt-1

**SCHEDULED ITEMS:**

1. 02-275 From Southeastern Wisconsin Regional Planning Commission (SEWRPC), relative to the preliminary plan for reconstruction of the regional freeway system.

**#628** **APPEARANCE(S):** William Domina, Corporation Counsel; Supervisors DeBruin, Krug, and Bailey, Phil Evenson, Director of SEWRPC

Supervisor White gave background on the process for the committee meeting. He indicated that testimony from the public occurred before the TPW&T Committee on January 8, 2003 and the Committee of the Whole on February 6, 2003. Cards submitted today would be read into the record but no testimony will be allowed. Any action taken today by the Standing Committee would be forwarded to the full County Board meeting on Thursday, February 20, 2003.

**Supervisor Lutzka in chair.**

**#624** **ACTION BY: (White)** Submitted a substitute resolution in place of the resolution recommended by SEWRPC.

**#690** Supervisor Lutzka indicated that there were two amendments submitted. One amendment by Supervisors Krug and Diliberti and the second one by Supervisor Bailey.

## SCHEDULED ITEMS:

**#708**

Ms. Hervey, per the direction of the Chair, read the amendment offered by Supervisors Krug and Diliberti, into the record:

"BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby urge the Wisconsin Department of Transportation to adhere to the following conditions as the plan moves forward:

1. Planners shall adopt DBE goals similar to those used in the Miller Park Stadium project,
2. Funding will be provided for mitigation issues such as increased mass transit and local road aids to pay for local road Improvements which may be needed before, during and after construction of the project,
3. No portion of the cost of the project will be borne by or shifted to local property taxpayers,
4. A noise mitigation plan which meets urban standards shall be incorporated into the plan from its inception,
5. All counties in the region shall adopt smart growth plans;
6. Provide Milwaukee County with full reimbursement for the cost of freeway patrol."

Discussion ensued on the process for amendments and introducing subsequent resolutions by Supervisors not on the TPW&T Committee.

Ms. Ginnetti indicated that someone on the Committee had to introduce the amendments offered by Krug, Diliberti and Bailey.

**#757**

Supervisor DeBruin asked that the Committee consider lines 74-76 and lines 78-93 of her resolution as two separate amendments to Supervisor White's substitute resolution. She supports the amendment offered by Supervisors Krug and Diliberti.

**ACTION BY:** (Weishan) Moved approval of on the amendments offered by Supervisors DeBruin, Krug and Diliberti.

Supervisor McCue asked for division of the question with the DeBruin, Krug and Diliberti amendments

Supervisor White was not supportive of the said amendments.

**SCHEDULED ITEMS:**

**On the amendment by Supervisor Weishan, to approve lines 74-76 of the DeBruin proposed resolution. Vote 2-3**

**AYES:** Johnson, W., Weishan-2

**NOES:** White, McCue, Lutzka (Chair)-3

**The amendment failed.**

Discussion ensued.

**On the second amendment by Supervisor Weishan, to approve lines 78-93 of the DeBruin proposed resolution. Vote 3-2**

**AYES:** Johnson, Weishan, Lutzka (Chair)-3

**NOES:** White, McCue-2

**#194**

**On the amendment by Supervisor Weishan to approve the amendment offered by Supervisors Krug and Diliberti.**

Supervisor McCue requested division on Item one of the amendment relating to DBE goals component.

**Discussion ensued at length.**

**On the amendment regarding the DBE goals component. Vote 3-2**

**AYES:** White, Johnson, W., Weishan-3

**NOES:** McCue, Lutzka (Chair)-2

**On the balance of the amendment (Items 2-6). Vote 4-1**

**AYES:** White, Johnson, W., Weishan, McCue-4

**NOES:** Lutzka (Chair)-1

## SCHEDULED ITEMS:

**#411**

**ACTION BY:** (Weishan) Moved approval of the amendment offered by Supervisor Bailey as set forth below: Add the following WHEREAS clauses:

"WHEREAS, the Milwaukee County Board of Supervisors should express its disapproval of the recommendation in the preliminary draft plan to widen the segment of I-43 from Bender Rd. to Brown Deer Rd. from four lanes to eight lanes; and  
WHEREAS, the Milwaukee County Board of Supervisors should instead support no widening beyond six lanes for this segment of I-43; and  
WHEREAS, the Milwaukee County Board of Supervisors should also call for no sound barriers to be placed on the freeway without the prior consent of abutting municipalities; and"

Amend the BE IT RESOLVED Clause as follows:

"BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby express its support for the preliminary recommended regional freeway system reconstruction plan as put forth by the SEWRPC Advisory Committee and encourages that Committee to include in its final set of recommendations all of the elements of freeway system improvement that were included in the preliminary recommended plan with the following exceptions:  
1) the Milwaukee County Board of Supervisors supports no widening beyond six lanes on the segment of I-43 from Bender Rd. to Brown Deer Rd; and  
2) no sound barriers shall be placed on the freeway without the prior consent of abutting municipalities."

**#414**

**ACTION BY: (White)** Moved to delete lines 90-91 of his substitute resolution and substitute the entire Bailey amendment. Vote 5-1

**AYES:** White, Mayo, Johnson, W., Weishan, Lutzka (Chair)-5

**NOES:** McCue-1

## SCHEDULED ITEMS:

**#508** Supervisor Weishan requested separate action on lines 95-106 of the substitute resolution.

**Discussion ensued.**

**Vote on separate action on lines 95-106. 3-3**

**AYES:** White, McCue, Lutzka (Chair)-3

**NOES:** Mayo, Johnson (W.), Weishan-3

Due to the tie vote, this portion of the substitute resolution will be reported to the County Board without a recommendation.

**#573** **ACTION BY: (White)** Moved approval on the balance of the substitute resolution as amended. Vote 6-0

**AYES:** White, Mayo, Johnson (W.), Weishan, McCue, Lutzka (Chair)-6

**NOES:** None

### **Staff Present:**

Tom Kenney, Acting Director, DPW

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Length of meeting: 9:00 A.M. to 10:20 A.M.

Adjourned,

Delores Hervey, Committee Clerk

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**Chairperson:** Supervisor James G. White, 278-4257  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, March 5, 2003 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**M I N U T E S (7 ITEMS)**

**PRESENT:** Supervisors Mayo, Schmitt, Johnson, W., Weishan, McCue, Lutzka (Chair)-6  
**EXCUSED:** Supervisor White-1

**Tape No. 39 SIDE A: 01-503**

**SCHEDULED ITEMS:**

**PUBLIC HEARING-1**

1. 03HN1 Public hearing on Milwaukee County's proposed 2003 Program of Federally Assisted Transit Projects.

**#30** Chairman Lutzka read the item into the record.

**NO ACTION WAS TAKEN ON THIS MATTER.**

**HIGHWAY MATTERS-1**

2. 03-186 From the Acting Director of Public Works, requesting authorization to submit the priority schedule of 2006-2007 list of Local Bridge Replacement Program projects in Milwaukee County to the Wisconsin Department of Transportation.

**#67** **APPEARANCE(S):** Fred Abadi, Transportation Director

**ACTION BY: (Mayo)** Moved approval. Vote 5-0

**AYES:** Mayo, Schmitt, Weishan, McCue, Lutzka (Chair)-5

**NOES:** None

**EXCUSED:** Johnson, W., and White-2

**GENERAL-2**

3. 03-185 From the Acting Director of Public Works, requesting authorization to execute a lease agreement with Grandma's House Day Care Center to operate and manage the Courthouse Complex Day Care.



## SCHEDULED ITEMS:

- #189**                      **APPEARANCE(S):** Tom Kenney, Acting Director of Public Works
- ACTION BY: (Mayo)** Moved approval. Vote 6-0  
**AYES:** Mayo, Schmitt, Johnson , W., Weishan, McCue, Lutzka  
                                 (Chair)-6  
**NOES:** None
4.      03-187      From the Acting Director of Public Works, requesting authorization to execute a Professional Service Agreement with Vanderweil Facility Advisors, Inc. to assess the condition of Cultural, Community Service and Park Facilities, develop a five year capital improvement plan, and establish an annual building maintenance program.
- #220**                      **APPEARANCE(S):** Greg High, Director, Architecture, Engineering and Environmental Services Division
- ACTION BY: (Mayo)** Moved approval. Vote 6-0  
**AYES:** Mayo, Schmitt, Johnson , W., Weishan, McCue, Lutzka  
                                 (Chair)-6  
**NOES:** None
5.      03-188      From Acting Director of Public Works, requesting authorization to apply for and accept a grant from the Wisconsin Department of Transportation (DOT) for the construction of a Compressed Natural Gas (CNG) fueling station adjacent to or on General Mitchell International Airport (GMIA) property.
- #364**                      **APPEARANCE(S):** Gary Mick, P.E. Director, Environmental Services and Barry Bateman, Director, GMIA
- ACTION BY: (Mayo)** Moved approval. Vote 6-0  
**AYES:** Mayo, Schmitt, Johnson , W., Weishan, McCue, Lutzka  
                                 (Chair)-6  
**NOES:** None
6.      02-521      From the Acting Director of Public Works, requesting authorization to  
                         (a)(a)      accept the offer to purchase property located at 2121 E. Grange Avenue in the City of Cudahy from the 128<sup>th</sup> Air Refueling Wing of the Wisconsin Air National Guard in the amount of \$37,500.

## SCHEDULED ITEMS:

- #461**                      **ACTION BY: (McCue)** Moved approval. Vote 6-0  
**AYES:** Mayo, Schmitt, Johnson , W., Weishan, McCue, Lutzka  
(Chair)-6  
**NOES:** None
7.      03-190      From the Acting Director of Public Works, requesting authorization to enter into Lease No. DTFA 14-02-L-R3486 between Milwaukee County and United States Department of Transportation Federal Aviation Administration for the lease of land at General Mitchell International Airport (GMIA) on which to place aircraft navigational and communication equipment under standards terms and conditions contained in Government leases.
- #480**                      **ACTION BY: (Schmitt)** Moved approval. Vote 6-0  
**AYES:** Mayo, Schmitt, Johnson , W., Weishan, McCue, Lutzka  
(Chair)-6  
**NOES:** None

### **Staff Present:**

Tom Kenney, Acting Director of Public Works  
Fred Abadi, Transportation Director  
Greg High, Director, Architecture, Engineering and Environmental Services Division  
Gary Mick, P.E. Director, Environmental Services  
Barry Bateman, Director, GMIA

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Length of meeting: 9:00 A.M. to 9:30 A.M.

Adjourned,

Delores Hervey, Committee Clerk

**SCHEDULED ITEMS:**

**ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.**

**Chairperson:** Supervisor James G. White, 278-4257  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, April 2, 2003 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**M I N U T E S (10 ITEMS)**

**PRESENT:** Supervisors Lutzka, Mayo, Schmitt, W. Johnson, Weishan, McCue, White (Chair)-7

**Tape NO. 40 SIDE A: 0-EOT**

**SCHEDULED ITEMS:**

**HOMEOWNERS' PROTECTION PROGRAM -1**

1. 03T2 From the Acting Director, DPW and Airport Director submitting an informational status report on the Homeowners' Protection Program. **(For Information Only)**

**#50 APPEARANCE(S):** Cheryl Chamness, Program Manager

Ms. Chamness gave an update.

**NO ACTION WAS REQUIRED ON THIS ITEM.**

**RESOLUTION -1**

2. 03-232 A resolution by Supervisors Zielinski, Quindel, Broderick, Borkowski, Schmitt, Agnos, T. Johnson, Cesarz, Diliberti, DeBruin, McDonald, White, Endries, designating the approximately 400 square-feet of land surrounding the statue of Mahatma Gandhi, which is located on County land adjacent to the east elevation of the Milwaukee County Courthouse, as the India-American Friendship Park.

**#151 APPEARANCE(S):** Supervisor Zielinski

Discussion ensued.

## SCHEDULED ITEMS:

**#151**

**ACTION BY: (Schmitt)** Moved to approve

Discussion continued on the lighting for the statute.

**ACTION BY: (Weishan)** Offered a friendly amendment that the final design comes back to the committee. Vote 6-0

**AYES:** Lutzka, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-6

**EXCUSED:** Mayo-1

**#218**

**On the motion to approve as amended. Vote 6-0**

**AYES:** White, Schmitt, Johnson, W., Weishan, McCue, Lutzka (Chair)-6

**EXCUSED:** Mayo-1

## MASS TRANSIT-2

3. 03-255 From Managing Director, Milwaukee County Transit System, recommending discontinuation of trolley routes when the grant funding expires and disposition of vehicles funded by Congestion Mitigation and Air Quality Grant Funds through competitive bidding or negotiated sale.

**#240**

**Supervisor White in Chair.**

**APPEARANCE(S):** Tom Kujawa, Managing Director, Milwaukee County Transit System

Discussion ensued at length.

**ACTION BY: (Mayo)** Moved to approve. Vote 6-1

**AYES:** Mayo, Schmitt, Johnson, W., Weishan, McCue, Lutzka (Chair)-6

**NOES:** White-1

4. 03-253 From Managing Director, Milwaukee County Transit System, requesting authorization to sign a blanket purchase order release for buses and spare parts. **(Also referred to Finance and Audit Committee)**

**#463**

**ACTION BY: (Mayo)** Moved to approve. Vote 7-0

**AYES:** White, Mayo, Schmitt, \*Johnson, W., Weishan, McCue, Lutzka (Chair)-7

**NOES:** None

## SCHEDULED ITEMS:

*\*Supervisor Johnson was not present when the vote was taken, but later requested to be recorded as voting aye on Item 4. There being no objection, it was so ordered.*

### AIRPORT- 4

5. 03-256 From Acting Director, DPW, requesting authorization to amend airport agreement No. BO-1180 with signature flight support and enter into a commercial operating permit with Aircraft Service International, Inc. for the provision of Commercial Aeronautical Services at General Mitchell International Airport.

**#762 Supervisor White in the chair.**

**APPEARANCE(s):** Barry Bateman, Director, GMIA

**ACTION BY: (Lutzka)** Moved to approve. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-7

**NOES:** None

6. 03-254 From the Acting Director of Public Works, recommending that Airport staff be authorized to apply for State and/or Federal funding for projects which have not been previously approved for funding in the County Capital Improvement Budget process and hold public hearings for the projects.

**#773-EOT APPEARANCE(s):** Barry Bateman, Director, GMIA and Anthony Sneig, Deputy Airport Director-Finance and Administration

**ACTION BY: (Mayo)** Moved to approve. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-7

**NOES:** None

7. 03T3 From the Acting Director of Public Works, recommending approval to the Finance and Audit Committee of fund transfers related to a \$21,696,032 General Airport Revenue Bond (GARB) for the C Concourse Expansion project for General Mitchell International Airport.

## **SCHEDULED ITEMS:**

**Tape #40**  
**SIDE #50**

**APPEARANCE(s):** Barry Bateman, Director, GMIA

**ACTION BY: (Weishan)** Moved approval to the Finance and Audit Committee. Vote 4-3

**AYES:** Schmitt, Johnson, W., Weishan, White (Chair)

**NOES:** Lutzka, Mayo, McCue-3

8. 03T4 From the Acting Director of Public Works, recommending approval to the Finance and Audit Committee of fund transfers from over-recovered 2002 Parking Revenues to offset additional bond issuance costs and arbitrage penalties.

**#307** **APPEARANCE(s):** Barry Bateman, Director, GMIA and Anthony Sneig, Deputy Airport Director-Finance and Administration

**ACTION BY: (Mayo)** Moved approval to the Finance and Audit Committee. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-7

**NOES:** None

9. 03-204 Resolution by Supervisors Diliberti, W. Johnson and Borkowski, creating a Mass Transit Advisory Board to provide transit users and other citizens with a formal avenue to present ideas and suggestions on transit matters.

**Taken out of order.**

**#495** **Supervisor Lutzka in Chair.**

**APPEARANCE(s):** Tom Kujawa, Managing Director, Milwaukee County Transit System, Supervisor Diliberti and Steve Mokrohisky, County Executive's Staff

## **SCHEDULED ITEMS:**

Ms. Hervey indicated that Chairman Holloway had submitted, in writing a proposed amendment regarding the make up of the proposed Transit Advisory Board should the Committee take action to approve the said item.

### **Discussion ensued at length.**

**ACTION BY: (Mayo)** Refer to County Board staff and Milwaukee County Transit System staff. Vote 4-3

**AYES:** White, Mayo, Schmitt, Johnson, W.-4

**NOES:** Weishan, McCue and Lutzka (Chair)-3

10. 03-234 Resolution/Ordinance by Supervisors Cesarz and Endries, to amend Chapter 92 of the General Ordinances of Milwaukee County, Courthouse Annex and Courthouse North Lot, to delete references to now-defunct parking facilities and include language designating who should be permitted to park in the Annex and who should determine the fee for such parking as well as who should be excluded from paying the fee.

**#377**

**APPEARANCE(s):** Supervisor Cesarz and Tom Kenney, Acting Director, DPW

**ACTION BY: (Weishan)** Moved to refer to staff Vote 4-3

**AYES:** Mayo, Schmitt, Johnson, W., Weishan-4

**NOES:** McCue, White, Lutzka (Chair)-3

### **Staff Present:**

Tom Kenney, Acting Director of Public Works

Barry Bateman, Director, GMIA

Anthony Sneig, Deputy Airport Director-Finance and Administration



### SCHEDULED ITEMS:

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committees "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 A.M. to 11:00 A.M.

Adjourned,

Delores Hervey, Committee Clerk

<p><b>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.</b></p>
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**Chairperson:** Supervisor James G. White, 278-4257  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, May 7, 2003 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**M I N U T E S (12 ITEMS)**

**PRESENT:** Supervisors Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue and White (Chair)-7

**TAPE NO. 40 SIDE B: 01-674**

**SCHEDULED ITEMS:**

**DISADVANTAGED BUSINESS DEVELOPMENT (DBD)-1**

1. 03-291 From the Director, Disadvantaged Business Enterprise, requesting authorization to publish the preliminary FFY 2004 USDOT Disadvantaged Business Enterprise, (DBE) Goals.

**#30** **APPEARANCE(s):** Freida Webb, Director, Disadvantaged Business Development and Jaya Sharma, Attorney Consultant to DBD

**ACTION BY: (Mayo)** Moved to approve. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-7

**NOES:** None

**MASS TRANSIT-1**

2. 03-306 From Managing Director, Milwaukee County Transit System, recommending modifications to Transit Service to the University of Wisconsin-Milwaukee Campus.

**#83** **APPEARANCE(s):** Mike Vebber, Director of Operations, MCTS, Robert Madison, UWM Student, and LeRoy Switlick, concerned citizen

**ACTION BY: (Mayo)** Moved to approve. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-7

**NOES:** None

**SCHEDULED ITEMS:**

**DEPARTMENT OF PUBLIC WORKS-1**

3. 03T5 From Acting Director, DPW, submitting the 2002 year-end performance outcomes report. **(For Information Only)**

**#383 APPEARANCE(S):** Julious Hulbert, Associate Director, DPW

**NO ACTION WAS REQUIRED ON THIS ITEM.**

**AIRPORT- 9**

4. 03T6 From Acting Director, DPW, recommending approval to the Finance and Audit Committee of fund transfer in the amount of \$500,000 for retention of a consultant to plan and design an Inline Baggage Screening System to relieve the congestion in the Airport ticketing area and provide a significantly improved baggage flow for screening purposes at General Mitchell International Airport (GMIA).

**#429 APPEARANCE(S):** Barry Bateman, Director, General Mitchell International Airport (GMIA)

**ACTION BY: (Lutzka)** Moved to approve. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White Chair)-7

**NOES:** None

5. 03-304 From the Acting Director of Public Works, requesting authorization for the Airport Director to execute an appropriate document granting real estate right for the United States Air Force 440<sup>th</sup> Reserve to install a fence on County-owned land at General Mitchell International Airport (GMIA).

**#620 APPEARANCE(s):** Barry Bateman, Director, GMIA

**ACTION BY: (Mayo)** Moved to approve. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White Chair)-7

**NOES:** None

6. 03-303 From the Acting Director of Public Works, requesting authorization to continue on a month-to-month basis the rental of approximately 340 square feet of basement space at General Mitchell International Airport (GMIA) with The Paradies Shops, Inc.

## **SCHEDULED ITEMS:**

- #628**                      **APPEARANCE(s):** Barry Bateman, Director, GMIA
- ACTION BY: (Mayo)** Moved to approve. Vote 7-0  
**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White  
Chair)-7  
**NOES:** None
7.      03-302      From the Acting Director of Public Works, requesting authorization to  
amend Airport Agreement No. TB-1336 between Milwaukee County and  
The Mark Travel Corporation to continue the agreement on a month-to-  
month basis, effective May 1, 2003.
- #635**                      **APPEARANCE(s):** Barry Bateman, Director, GMIA
- ACTION BY: (Lutzka)** Moved to approve. Vote 7-0  
**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White  
Chair)-7  
**NOES:** None
8.      03-301      From the Acting Director of Public Works, requesting authorization to  
continue Airport Agreement No. OL-1333 between Milwaukee County  
and Signature Flight Support Corporation for the rental of land at General  
Mitchell International Airport (GMIA) on a month-to-month basis.
- #651**                      **APPEARANCE(s):** Barry Bateman, Director, GMIA
- ACTION BY: (Schmitt)** Moved to approve. Vote 7-0  
**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White  
Chair)-7  
**NOES:** None
9.      03-300      From the Acting Director of Public Works, requesting authorization to  
amend the Airport Agreements No. HP-1206 and HP-1207 with Scott Air  
Charter, Inc. and further authorize a new Commercial Operating  
Agreement with Scott Air Charter to conduct Aircraft Maintenance  
Services.
- SEE ITEM NO. 12 FOR THE COMMITTEE'S ACTION**
10.    03-309      From the Acting Director of Public Works, requesting authorization to  
enter into a Preferential Lease Agreement and a Hydrant Fuel Agreement  
with ExpressJet Airlines, Inc. for Gate E62.

**SCHEDULED ITEMS:**

**SEE ITEM NO. 12 FOR THE COMMITTEE'S ACTION**

11. 03-308 From the Acting Director of Public Works, requesting authorization to enter into a Preferential Lease Agreement and a Hydrant Fuel Agreement with Air Tran Airways, Inc., for Gates E60 and E61, the associated operations space, the former TWA ticket counter areas, a baggage service office, and the Hydrant Fueling facilities of Gates E60 and E61 and a Jetbridge Lease Agreement to be effective June 1, 2003.

**SEE ITEM NO. 12 FOR THE COMMITTEE'S ACTION**

12. 03-307 From the Acting Director of Public Works, requesting authorization to enter into a Preferential Lease Agreement with Northwest for Gate E66 and a Jetbridge Lease Agreement be developed for the new Jetbridge to be purchased by Milwaukee County with PFC funds to be effective June 1, 2003.

**#657** **APPEARANCE(s):** Barry Bateman, Director, GMIA

**ACTION BY: (Mayo)** Moved to approve items 9-12. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White Chair)-7

**NOES:** None

**Staff Present:**

Freida Webb, Director, Disadvantaged Business Development  
Jaya Sharma, Attorney Consultant to DBD  
Julious Hulbert, Associate Director, DPW  
Barry Bateman, Director, GMIA

### SCHEDULED ITEMS:

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committees "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 A.M. to 10:00 A.M.

Adjourned,

Delores Hervey, Committee Clerk

<b>ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.</b>
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Chairperson: Supervisor James White, 278-4257  
Committee Clerk: Delores Hervey, 278-4230  
Research Analyst: Luisa Ginnetti, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, June 4, 2003 – 9:00 A.M.**

**Milwaukee County Courthouse – Room 201-B**

**MINUTES**

**Tape No. 41 Side A&B: EOT**

**Tape No. 42 SIDE A03-396**

**PRESENT:** Supervisors Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue and White (Chair)-7

**SCHEDULED ITEMS:**

**MILWAUKEE COUNTY TRANSIT SYSTEM -2**

1. 03-306 Part of a report referred back, 5/22/03, authorizing the Milwaukee County Transit System to modify the UBUS service to the UW-Milwaukee Campus effective with the Fall 2003 semester by discontinuing service on unproductive UBUS Routes 5 and 63-U, thereby saving, 7,150 annual hours of service.

**#40** **APPEARANCE(s):** Tom Kujawa, Manager, MCTS and LeRoy Switlick, concerned citizen

Mr. Switlick expressed his concerns about the discontinuation of said routes.

**ACTION BY: (Lutzka)** Moved to receive and place on file. VOTE 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-7

**NOES:** None

2. 03T7 Presentation by Wisconsin Department of Transportation officials regarding summary of findings from the State's performance audit of MCTS. **(For Information Only)**

**#118** **APPEARANCE(s):** Linda Lovejoy, Chief Public Transit Section, WDOT, and Ed Abrahms of Arams-Cherwony & Associates

## **SCHEDULED ITEMS:**

### **Presentation by Abrams-Cherwony & Associates' representatives.**

Overall, Milwaukee County Transit received a high performance rating.

Mr. Kujawa and staff were commended for their efforts.

### **NO ACTION WAS REQUIRED ON THIS ITEM.**

## **RESOLUTIONS-1**

3. 03-327 Resolution by Supervisor Bailey, calling on the Wisconsin Department of Transportation to prohibit trucks from engaging compression release engine brakes, also known as "jake brakes, " on freeways in Milwaukee County and further urging the Legislature and Governor to enact legislation banning the use of "jake brakes" on freeways which pass through residential communities or are in close proximity to residential areas such as is the case in Milwaukee County. **(Also referred to Committee on Intergovernmental Relations)**

**#597**

**APPEARANCE(s):** Supervisor Thomas Bailey and Ron Rutkowski, DPW Transportation Services

Supervisor Bailey requested that the Committee consider amending the resolution by changing any reference to "jake brakes" to "diesel engine brakes."

Supervisor Mayo requested to be added as a co-sponsor to the said resolution.

**ACTION BY: (Schmitt)** Moved to approve the resolution as amended by changing the reference to "jake brakes" throughout the resolution to "diesel engine brakes." VOTE 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-7

**NOES:** None

## **AIRPORT-5**

4. 03-338 From the Acting Director, DPW, recommending approval of a two (2) year lease with the Federal Transportation Security Administration for the lease of 2,722 square feet of ground level space on the west end of the Airport Administration wing.



## SCHEDULED ITEMS:

**#698**                      **SEE ITEM NO. 6 FOR COMMITTEE ACTION.**

5.    03-339            From the Acting Director, DPW, recommending that Milwaukee County consent to the sale of the Tracey T. and Daniel M. Weber hangar to Jeff Bales, effective as of July 1, 2003, and approve a new ten (10) year lease to replace Airport Agreement No. HP-969.

**#698**                      **SEE ITEM NO. 6 FOR COMMITTEE ACTION.**

6.    03-342            From the Acting Director, DPW, recommending that the leases with Northwest Airlines, Inc., US Airways, Inc. and AirTran Airways, Inc. be amended to increase their ticket counter areas by 29 square feet, 24 square feet, and 45 square feet respectively, due to the installation of E-ticketing units at the Airport.

**ACTION BY: (Lutzka)** Moved approval of Items 4-6. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-7

**NOES:** None

7.    03T8              From the Acting Director, DPW, informational report on the Concourse C Public Art remodeling. **(For Information Only)**

**#712**                      **APPEARANCE(s):** Barry Bateman, Director, GMIA and Mark Ernst

**NO ACTION REQUIRED ON THIS ITEM.**

8.    03T9              From the Acting Director, DPW, submitting the General Mitchell International Airport Noise Mitigation Program Fund Transfer. **(For Information Only) (RECOMMENDATION: Approval to Finance and Audit Committee)**

**SIDE B: #17**            **APPEARANCE(s):** Barry Bateman, Director, GMIA and Anthony Sneig, Deputy Airport Director-Finance and Administration

**ACTION BY: (Mayo)** Moved approval to Finance and Audit Committee. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-7

**NOES:** None

## SCHEDULED ITEMS:

### RESOLUTIONS-3

9. 03-234 Resolution/Ordinance by Supervisors Cesarz and Endries, to amend Chapter 92 of the General Ordinances of Milwaukee County, Courthouse Annex and Courthouse North Lot, to delete references to now-defunct parking facilities and include language designating who should be permitted to park in the Annex and who should determine the fee for such parking as well as who should be excluded from paying the fee.  
**(April 2, 2003: referred to County Board Staff) (Substitute Resolution Ordinance by Supervisor Cesarz and Endries)**

**#110** **APPEARANCE(s):** Tom Kenney, Acting Director, DPW and Supervisor Paul Cesarz

**ACTION BY: (Schmitt)** Moved approval of a substitute resolution/ordinance. Vote 6-1

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., McCue, White (Chair)-6

**NOES:** Weishan-1

10. 02-595 Resolution by Supervisors Krug and Diliberti authorizing and directing the Fleet Management Division to undertake a pilot demonstration project effective January 1, 2003, in which it will test the viability of "Six Sigma" or an alternative quality improvement methodology as a means of improving service delivery, increasing cost efficiency and promoting greater accountability to the taxpayers of Milwaukee County. **(Also referred to Finance and Audit Committee.)**

**#423** **APPEARANCE(s):** Tom Kenney, Acting Director, DPW

**ACTION BY: (Lutzka)** Moved to receive and place on file. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-7

**NOES:** None

11. 03-335 Resolution by Supervisor White, authorizing Milwaukee County to become a member of the East Wisconsin Counties Railroad Consortium with the understanding that no financial contribution from Milwaukee County will be forthcoming or owed to the consortium as a condition of membership.

## **SCHEDULED ITEMS:**

**#423**

**APPEARANCE(s):** Bill Gardner, Ken Lott

**ACTION BY: (Johnson, W.)** Moved to approve

Discussion ensued.

Supervisor Lutzka asked Supervisor Johnson to reconsider his motion to approve, after which he withdrew his motion.

**ACTION BY: (Lutzka)** Moved to refer to Corporation Counsel's Office for clarity on the contractual language and refer to County Board staff on funding requests with a report back in July. Vote 6-1

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, White (Chair)-6

**NOES:** McCue-1

### **ECONOMIC DEVELOPMENT DIVISION-4**

12. 03-337 From Director of Economic Development, recommending the renewal of the lease of freeway land as surface parking located at 433 East Clybourn Street in the City of Milwaukee with Lesaffre Yeast Corporation.

**#379**

**SEE ITEM NO. 15 FOR COMMITTEE'S ACTION.**

13. 03-341 From the Director of Economic Development, recommending the renewal of the lease of freeway land as surface parking located at the rear of 4707 South 13<sup>th</sup> Street in the City of Milwaukee with the Islamic Society of Milwaukee.

**#379**

**SEE ITEM NO. 15 FOR COMMITTEE'S ACTION.**

14. 03-340 From the Director of Economic Development, recommending the renewal of the lease of freeway land as surface parking located at 515 East Clybourn Street in the City of Milwaukee with Johnson Controls, Inc.

**#379**

**SEE ITEM NO. 15 FOR COMMITTEE'S ACTION.**

15. 03-336 From the Director of Economic Development, submitting a request from the City of Milwaukee for a Permanent Highway Easement on 2,456 square feet of County-owned land along the east side of South 6<sup>th</sup> Street, between West Dakota Street and West Manitoba Street in the City of Milwaukee.

## SCHEDULED ITEMS:

#379

**APPEARANCE(s):** Craig Dillmann, Economic Development Division

**ACTION BY:** (Mayo) Moved approval of Items 12-15. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White  
(Chair)-7

**NOES:** None

\*\*\*\*\*

### **Staff Present:**

Tom Kujawa, Manager, MCTS

Ken Rutkowski, DPW Transportation Services

Tom Kenney, Acting Director, DPW

Barry Bateman, Director, GMIA

Anthony Sneig, Deputy Director of Operations, GMIA

Craig Dillmann, Manager of Real Estate Services , Economic Development Division

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committees "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 A.M. to 11:35 A.M.

Adjourned,

Delores Hervey, Committee Clerk

### **NOTE:**

*The deadline for items for the next regular meeting (July 9, 2003) is Wednesday, July 2, 2003. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on, Wednesday, July 2, 2003.***

*ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*

**Chairperson:** Supervisor James G. White, 278-4257  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, July 9, 2003 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**MINUTES**

**PRESENT:** Supervisors Lutzka, Mayo, Johnson, W., Weishan, McCue, White (Chair)-6  
**EXCUSED:** Supervisor Schmitt-1

**Tape No. 42 SIDE A: 397-EOT & B**  
**Tape No. 43 SIDE A: 01-422**

**SCHEDULED ITEMS:**

**AIRPORT-8**

1. 03-392 From the Acting Director, DPW, requesting authorization to award the concession contracts to Package A: Paradies - Mark II Airport Shops; Package B: Paradies - Mark II - Brooks Brothers; Package C: Renaissance Book Store - Robert John.

**#410** **APPEARANCE(s):** Barry Bateman, Airport Director

**ACTION BY: (Mayo)** Moved approval. Vote 6-0

**AYES:** Lutzka, Mayo, Johnson, W., Weishan, McCue, White (Chair)-6

**NOES:** None

**EXCUSED:** Schmitt -1

2. 03-398 From the Acting Director, DPW, requesting authorization that Milwaukee County enter into a new agreement with M&I Marshall and Illsley Bank under standard concession terms and conditions.

**#656** **APPEARANCE(s):** Barry Bateman, Airport Director

**ACTION BY: (Mayo)** Moved approval. Vote 6-0

**AYES:** Lutzka, Mayo, Johnson, W., Weishan, McCue, White (Chair)-6

**NOES:** None

**EXCUSED:** Schmitt-1

### SCHEDULED ITEMS:

3. 03T10 From the Acting Director, DPW and Airport Director submitting an informational status report on the Homeowners' Protection Program. **(For Information Only)**

**#682** **APPEARANCE(s):** Cheryl Chamness, Program Manager, HOPP, Barry Bateman, Airport Director

**NO ACTION WAS REQUIRED ON THIS ITEM.**

4. 03-396 From the Acting Director, DPW, recommending that, per Wisconsin Statutes Section 125.51(5)(b), Milwaukee County authorize the proper officers to apply to the Secretary of Revenue, State of Wisconsin, for issuance of a Class B Intoxicating Liquor Permit on behalf of the Airport Ice Cream Shop, Inc. for use in the terminal building at General Mitchell International Airport.

**#725** **APPEARANCE(s):** Barry Bateman, Airport Director

**ACTION BY: (Lutzka)** Moved approval. Vote 6-0

**AYES:** Lutzka, Mayo, Johnson, W., Weishan, McCue, White (Chair)-6

**NOES:** None

**EXCUSED:** Schmitt-1

5. 03-397 From the Acting Director, DPW, requesting authorization that Milwaukee County approve the assignment of Airport Agreement No. CR-1012 from ABX Air, Inc. to Airborne Express, Inc., effective as of March 25, 2003.

**#742** **APPEARANCE(s):** Barry Bateman, Airport Director

**ACTION BY: (Lutzka)** Moved approval. Vote 6-0

**AYES:** Lutzka, Mayo, Johnson, W., Weishan, McCue, White (Chair)-6

**NOES:** None

**EXCUSED:** Schmitt-1

6. 03-393 From the Acting Director, DPW, requesting authorization that Milwaukee County approve the sale of Mr. Jeff Bales hangar to Mr. Arnold M. Guida, and that Milwaukee County enter into a new ten (10) year agreement with Mr. Arnold M. Guida for the lease of land on which the hangar is located.

## SCHEDULED ITEMS:

- #755**                      **APPEARANCE(s):** Barry Bateman, Airport Director
- ACTION BY: (Lutzka)** Moved approval. Vote 6-0  
**AYES:** Lutzka, Mayo, Johnson, W., Weishan, McCue, White (Chair)-6  
**NOES:** None  
**EXCUSED:** Schmitt-1
7.      03T11      From Acting Director, DPW, recommending approval of an appropriation transfer for Security System Upgrade for GMIA in the amount of \$1,580,000 of which \$1,050,000 will be AIP funded, \$175,000 will be State grant funded, and \$355,000 will be PFC funded.  
**RECOMMENDATION: Approval to Finance and Audit Committee)**
- #766**                      **APPEARANCE(s):** Barry Bateman, Airport Director
- ACTION BY: (Lutzka)** Moved approval to the Finance & Audit Committee Vote 6-0  
**AYES:** Lutzka, Mayo, Johnson, W., Weishan, McCue, White (Chair)-6  
**NOES:** None  
**EXCUSED:** Schmitt-1
8.      03T12      From Acting Director, DPW, recommending approval of a Capital Improvement Project appropriation transfer for repairs of Runways 1R/19L and 13/31. **(RECOMMENDATION: Approval to Finance and Audit Committee)**
- #784**                      **APPEARANCE(s):** Barry Bateman, Airport Director
- ACTION BY: (Lutzka)** Moved approval. Vote 6-0  
**AYES:** Lutzka, Mayo, Johnson, W., Weishan, McCue, White (Chair)-6  
**NOES:** None  
**EXCUSED:** Schmitt-1

## MASS TRANSIT-2

9.      03-255      Report referred back, 4/17/03, authorizing the Milwaukee County Transit System to discontinue trolley routes when the grant funding expires and disposition of vehicles funded by Congestion Mitigation and Air Quality Grant Funds through competitive bidding or negotiated sale.

## SCHEDULED ITEMS:

**Tape No. 42**  
**Side B#328**

**APPEARANCE(s):** Supervisor Aldrich, Tom Kujawa, Manager, MCTS Gary Grunau, Beth Nicols, Doug Neilson, Greater Milwaukee Convention & Visitors Bureau, Einar Tanger, BID-2 Milwaukee Downtown

**Individuals who registered but did not speak:** Debra Usinger, Nancy O'Keefe, Historic Third Ward Association, Charles H. Harper, Citizen-Loop Group, Amy Chionchio, Milwaukee Public Museum

Discussion ensued at length.

**ACTION BY: (Johnson, W.)** Offered an amendment to lines 72 & 73 as follows: BE IT FURTHER RESOLVED, that MCTS staff be authorized to seek competitive bids or negotiate a sale of six trolleys in accordance with Federal Transit Administration (FTA) procedures. Vote 6-0

**AYES:** Lutzka, Mayo, Johnson, W., Weishan, McCue, White (Chair)-6

**NOES:** None

Supervisor Lutzka requested that the Loop Group present a proposal to the Committee regarding their efforts to raise funding for the four remaining trolleys.

**ACTION BY: (Johnson, W.)** Moved to approve as amended. Vote 6-0

**AYES:** Lutzka, Mayo, Johnson, W., Weishan, McCue, White (Chair)-6

**NOES:** None

**EXCUSED:** Schmitt-1

10. 03-399 From the Manager, Milwaukee County Transit System recommending that Transit System Route 14 (Holton-Forest Home Avenue) be modified to operate southbound on N. Milwaukee Street between E. Ogden Ave. and E. Kilbourn Ave. when that street segment is open to two-way traffic.

**#784**

**APPEARANCE(s):** Tom Kujawa, Manager, MCTS

**ACTION BY: (Mayo)** Moved approval. Vote 6-0

**AYES:** Lutzka, Mayo, Johnson, W., Weishan, McCue, White (Chair)-6

**NOES:** None

**EXCUSED:** Schmitt-1



## SCHEDULED ITEMS:

### ECONOMIC DEVELOPMENT DIVISION-1

11. 03-395 From Director, Economic Development, requesting an amendment to the existing lease agreement with Systems Parking, Inc. for the operation of the surface parking lot between North 2<sup>nd</sup> and North 4<sup>th</sup> Streets and Clybourn Street in the City of Milwaukee.

**#795** **APPEARANCE(s):** Craig Dillmann, Manager of Real Estate Services, Economic Development Division

**ACTION BY:** (Lutzka) Moved approval. Vote 5-0

**AYES:** Lutzka, Johnson, W., Weishan, McCue, White (Chair)-5

**NOES:** None

**EXCUSED:** Mayo and Schmitt-2

### DISADVANTAGED BUSINESS DEVELOPMENT-1

12. 03-394 From Director, Disadvantaged Business Enterprise, recommending approval of FFY 2004 USDOT Disadvantaged Business Enterprise (DBE) Goals.

**#36** **APPEARANCE(s):** Freida Webb, Director, DBE

**ACTION BY: (Johnson)** Moved approval. Vote 6-0

**AYES:** Lutzka, Mayo, Johnson, W., Weishan, McCue, White (Chair)-6

**NOES:** None

**EXCUSED:** Schmitt-1

### RESOLUTIONS-2

**This item was taken out of order.**

13. 03-335 Resolution by Supervisor White, authorizing Milwaukee County to become a member of the East Wisconsin Counties Railroad Consortium with the understanding that no financial contribution from Milwaukee County will be forthcoming or owed to the consortium as a condition of membership. **(Reports from Corporation Counsel and County Board Staff)**

## **SCHEDULED ITEMS:**

**#33**                      **APPEARANCE(s):** Bill Gardner and Ken Lucht of Wisconsin Southern Railroad

**Supervisor Lutzka in Chair**

Discussion ensued.

**ACTION BY: (Mayo)** Moved to lay over until September cycle until written correspondence is provided to both the Corporation Counsel's office and County Board staff. Vote 6-0

**AYES:** White, Mayo, Johnson, W., Weishan, McCue, Lutzka (Chair)-6

**NOES:** None

**EXCUSED:** Schmitt-1

14.    02-595      Report referred back, 6/18/03, authorizing and directing the Fleet Management Division to undertake a pilot demonstration project effective January 1, 2003, in which it will test the viability of "Six Sigma" or an alternative quality improvement methodology as a means of improving service delivery, increasing cost efficiency and promoting greater accountability to the taxpayers of Milwaukee County.

**Tape No. 43**  
**SIDE A #67**

**APPEARANCE(s):** Supervisor Krug and Tom Kenney, Acting Director, DPW

**ACTION BY: (McCue)** Moved approval of the resolution and requested to be added as a co-sponsor. Vote 3-3

**AYES:** Johnson, W., Weishan, McCue-3

**NOES:** White, Mayo, Lutzka (Chair)-3

**EXCUSED:** Schmitt-1

**The resolution will go to the Board with no recommendation by reason of a tie vote.**

### **Staff Present:**

Tom Kujawa, Manager, MCTS

Tom Kenney, Acting Director, DPW

Barry Bateman, Director, GMIA

Craig Dillmann, Manager of Real Estate Services , Economic Development Division

Freida Webb, Director, DBE

### SCHEDULED ITEMS:

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committees "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 A.M. to 11:35 A.M.

Adjourned,

Delores Hervey, Committee Clerk

<b>ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.</b>
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**Chairperson:** Supervisor James G. White, 278-4257  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, September 10, 2003 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**MINUTES**

**TAPE NO. 43 SIDE A:422-637**

**PRESENT:** Supervisors Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue and White(Chair)-7

**SCHEDULED ITEMS:**

**HIGHWAY-1**

1. 03-465 From the Acting Director of Public Works, requesting authorization to enter into contracts for Environmental Site Investigations on former Park East Freeway Properties.

**#438** **APPEARANCE(S):** Gary Mick, Director of Environmental Services, DPW

**ACTION BY: (Mayo)** Moved approval. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-7

**NOES:** None

**AIRPORT-4**

2. 03T13 From Acting Director, Director of Public Works, requesting authorization for additional Funding Request for the Concession Mall Renovation at the Airport. **(RECOMMENDATION: Approval to Finance and Audit Committee)**

**#485** **APPEARANCE(S):** Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)

**ACTION BY: (Lutzka)** Moved approval to Finance and Audit Committee Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-7

**NOES:** None

### SCHEDULED ITEMS:

3. 03-466 From the Acting Director of Public Works, amendment to Airport Agreement No. HP-1206 with Scott Air Charter Concerning Lessee's Right to Mortgage.

**#503** **APPEARANCE(S):** Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)

**ACTION BY: (Lutzka)** Moved approval. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-7

**NOES:** None

4. 03-467 From the Acting Director of Public Works, requesting approval to enter into a preferential lease for gates, operations areas, and ticketing areas and a Hydrant Fuel Lease and a Jet Bridge Use Agreement with Air Wisconsin Airlines Corporation (Air Wis).

**#522** **APPEARANCE(S):** Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)

**ACTION BY: (Mayo)** Moved approval. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-7

**NOES:** None

5. 03-464 From the Acting Director of Public Works, recommending an amendment to Section 4.31 of the Milwaukee County Code of General Ordinances regarding authority for approvals delegated to the Airport Director.

**#530** **APPEARANCE(S):** Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)

**ACTION BY: (Lutzka)** Moved approval.

Discussion ensued.

Supervisor Mayo offered a friendly amendment that cell phone antennas be excluded.

Discussion continued.

**SCHEDULED ITEMS:**

**On the amendment. Vote 6-1**

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, White  
(Chair)-6

**NOES:** McCue-1

**On approval as amended. Vote 7-0**

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White  
(Chair)-7

**NOES:** None

\*\*\*\*\*

**Staff Present:**

Tom Kenney, Acting Director, Department of Public Works  
Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)  
Gary Mick, Director of Environmental Services Division, DPW

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 A.M. to 9:20 A.M.

Adjourned,

Delores Hervey, Committee Clerk

<p><b>ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.</b></p>
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**Chairperson:** Supervisor James G. White, 278-4257  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, October 15, 2003 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**MINUTES**

**PRESENT:** Supervisors Lutzka, Schmitt, Johnson, W., Weishan, McCue and White (Chair)-6  
**EXCUSED:** Supervisor Mayo-1

**TAPE No. 43 SIDE B: 01-EOT and Tape #44 Side A&B: 01-EOT**

**SCHEDULED ITEMS:**

**HOMEOWNERS PROTECTION PROGRAM-1**

1. 03T10 From the Acting Director of Public Works and Airport Director submitting an informational status report on the Homeowners' Protection Program. **(For Information Only)**

**#40** **APPEARANCE(s):** Cheryl Chamness, Program Manager, Terrell, Hundley and Carroll

Ms. Chamness gave a brief update.

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIRMAN.**

**RESOLUTION-1**

2. 03-335 Resolution by Supervisor White, authorizing Milwaukee County to become a member of the East Wisconsin Counties Railroad Consortium with the understanding that no financial contribution from Milwaukee County will be forthcoming or owed to the consortium as a condition of membership. **(Reports from Corporation Counsel and County Board Staff) (Laid over 7/9/03)**

## SCHEDULED ITEMS:

#152

**APPEARANCE(s):** Bill Gardner and Ken Lucht of East Wisconsin Counties RailRoad Consortium and Dawn Klockow, Assistant Corporation Counsel, Dodge County

A lengthy discussion ensued.

**Supervisor Lutzka in chair.**

**ACTION BY: (White)** Lay over to the Call of the Chair with directions that both the County Board and Departmental Staff look at alternative funding sources and identifying a non-voting volunteer to sit on the consortium and do an assessment. Vote 6-0

**AYES:** White, Schmitt, Johnson, W., Weishan, McCue and Lutzka (Chair)-6

**NOES:** None

**EXCUSED:** Supervisor Mayo-1

### HIGHWAY-2

3. 01-714 (a) An adopted resolution directing the Department of Public Works to submit a semi-annual report to the Committee on Transportation, Public Works and Transit detailing the specific vendors who were called to towing of disabled vehicles from the freeway. **(For Information Only)**

#694

**APPEARANCE(s):** Tom Kenney, Acting Director, DPW

Mr. Kenney provided a brief overview and commended the Sheriff's Department's efforts.

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIRMAN.**

4. 03-1(a) Report, **from the Committee on Finance and Audit**, referred back 9/25/03, recommending adoption of a fund transfer in the amount of \$244,000 requested by the Acting Director, Department of Public Works, to establish expenditure authority and revenue for the replacement of two Honey Creek Parkway bridges budgeted in capital project WH030-Bridge Replacement Program. **(Also to Finance and Audit Committee)**  
**(RECOMMENDED ACTION: Move approval to Finance and Audit Committee)**



## SCHEDULED ITEMS:

- #745**                      **APPEARANCE(s):** Fred Abadi, Director of Transportation Division, Department of Public Works
- ACTION BY: (Schmitt)** Moved approval. Vote 6-0  
**AYES:** Lutzka, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-6  
**NOES:** None  
**EXCUSED:** Mayo-1

### MASS TRANSIT-3

5.     03T11     From Managing Director, Milwaukee County Transit System, MCTS, submitting a status report on the Transit Television Network (TTN). **(For Information Only) (Also to Finance and Audit Committee)**
- APPEARANCE(s):** Tom Kujawa, Managing Director, MCTS, **and** Jerry Papa, MCTS Bus Driver and member of ATU Local 998
- Mr. Kujawa gave an overview of the said report.
- Mr. Papa voiced his concerns about the TTN on buses.
- THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIRMAN.**
6.     03T12     From Managing Director, Milwaukee County Transit System, MCTS, submitting a report relating to the County Executive's 2004 Budget, Transit Services Changes. **(For Information Only)**
- #442**                      **APPEARANCE(s):** Tom Kujawa, Managing Director, MCTS, Mark Fiene, MCTS Bus Driver and member of ATU Local 998, Jerry Papa, MCTS Bus Driver and member of Local 998 and Brandon Jensen, President, ATU Local 998
- Discussion ensued at length.
- THERE BEING NO OBJECTION, THE SAID REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIRMAN.**
7.     03T13     From Managing Director, MCTS, submitting a report on Paratransit Service. **(For Information Only)**

## **SCHEDULED ITEMS:**

**Tape #44  
SIDE B:37**

**APPEARANCE(s):** Tom Kujawa, Managing Director, MCTS

Discussion ensued.

**THERE BEING NO OBJECTION, THE SAID REPORT WAS  
RECEIVED AND PLACED ON FILE. SO ORDERED BY THE  
CHAIRMAN.**

### **ECONOMIC DEVELOPMENT DIVISION-1**

8. 03-527 From Director of Economic Development, recommending renewal of the lease of freeway land as surface parking located at 833 South 6<sup>th</sup> Street in the City of Milwaukee with Esperanza Unida Group.

**#462**

**APPEARANCE(s):** Gerald Baker, Real Estate Real Agent, Economic  
Economic Development Division

**ACTION BY: (Lutzka)** Moved approval. Vote 6-0

**AYES:** Lutzka, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-  
6

**NOES:** None

**EXCUSED:** Mayo-1

### **GENERAL-1**

9. 03-528 From the Acting Director of Public Works recommending that the county-owned property located at 721 West Winnebago Street, Milwaukee Wisconsin, be declared surplus to county needs.

**#518**

**APPEARANCE(s):** Tom Kenney, Acting Director, DPW

Discussion ensued.

**ACTION BY: (Lutzka)** Moved approval. Vote 4-2

**AYES:** Lutzka, Schmitt, McCue, White (Chair)-4

**NOES:** Johnson, W., and McCue-2

### **AIRPORT-5**

10. 03-529 From Acting Director of Public Works, requesting authorization to adjust parking rates assessed to remote parking lot patrons at General Mitchell International Airport (GMIA).

## **SCHEDULED ITEMS:**

- #658**                      **APPEARANCE(s):** Barry Bateman, Director, GMIA
- ACTION BY: (Schmitt)** Moved approval. Vote 6-0  
**AYES:** Lutzka, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-6  
**NOES:** None  
**EXCUSED:** Mayo-1
11.    03-530              From the Acting Director of Public Works, requesting authorization to amend Airport Agreement No. HP-980 between Milwaukee County and Freight Runners Express, Inc., to include an additional 4,227 square feet of land to the agreement, effective November 1, 2003 and enter into a commercial operating permit with Freight Runners Express, Inc., effective November 1, 2003.
- #681**                      **APPEARANCE(s):** Barry Bateman, Director of General Mitchell International Airport
- ACTION BY: (Schmitt)** Moved approval. Vote 6-0  
**AYES:** Lutzka, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-6  
**NOES:** None  
**EXCUSED:** Mayo-1
12.    03-525              From the Acting Director of Public Works, requesting authorization to amend the "Schedule of Minimum Standards For Milwaukee County Airports" to include standards for Aircraft Management Services.
- #688**                      **APPEARANCE(s):** Barry Bateman, Director of General Mitchell International Airport
- ACTION BY: (Schmitt)** Moved approval. Vote 6-0  
**AYES:** Lutzka, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-6  
**NOES:** None  
**EXCUSED:** Mayo-1
- This item was taken out of order.**
13.    03-524              From the Acting Director of Public Works, requesting authorization to enter into an agreement with In-ter-space Services, Inc. d/b/a Interspace Airport Advertising (Interspace) for the operation of an advertising display concession at GMIA.

**SCHEDULED ITEMS:**

**#306**                      **APPEARANCE(s):** Freida Webb, Director of Disadvantaged Business Development and Barry Bateman, Director of General Mitchell International Airport

**ACTION BY: (Lutzka)** Moved approval. Vote 6-0

**AYES:** Lutzka, Schmitt,\* Johnson, W., Weishan, McCue, White (Chair)-6

**NOES:** None

**EXCUSED:** Mayo-1

**\*Later in the meeting Supervisor Schmitt requested to be recorded as voting with the majority on this item. There being no objection. So ordered by the Chair.**

14.    03-526            From the Acting Director of Public Works, requesting authorization to amend Milwaukee County Ordinance 4.05(6) to change Airport Limousine Operations to a User Fee System.

**#787-EOT**                      **APPEARANCE(s):** John Moore, Airport Parking and Ground Transportation Manager GMIA and Barry Bateman, Director of General Mitchell International Airport

**ACTION BY: (Schmitt)** Moved approval. Vote 6-0

**AYES:** Lutzka, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-6

**NOES:** None

**EXCUSED:** Mayo-1

\*\*\*\*\*

**Staff Present:**

Tom Kenney, Acting Director, Department of Public Works  
Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)  
John Moore, Airport Parking and Ground Transportation Manager, General Mitchell International Airport (GMIA)  
Gerald Baker, Real Estate Agent, Economic Development Division  
Fred Abadi, Director of Transportation Division, Department of Public Works  
Freida Webb, Director of Disadvantaged Business Development

### SCHEDULED ITEMS:

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 A.M. to 12:15 P.M.

Adjourned,

Delores Hervey, Committee Clerk

<b>ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.</b>
--

**Chairperson:** Supervisor James G. White, 278-4257  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, December 3, 2003 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**M I N U T E S (9 ITEMS)**

**PRESENT:** Supervisors Lutzka, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-6  
**EXCUSED:** Supervisor Mayo-1

**Tape No. 45 SIDE A #01-344**

**SCHEDULED ITEMS:**

**PUBLIC HEARING-1**

1. 03T14 Public hearing on Milwaukee County's Section 85.21 Grant Application -  
The Specialized Transportation Assistance Program for Counties.

**#35** **APPEARANCE(S):** Ron Rutkowski, Director, Transportation Planning  
& Development.

**No action was required on this item.**

**MASS TRANSIT- 3**

2. 03-614 From the Managing Director, Milwaukee County Transit System,  
recommending that the Route 60 branch that operates to N. 124<sup>th</sup> Street  
be extended to W. Wirth Street on a permanent basis effective  
immediately.

**#60** **APPEARANCE(S):** Tom Kujawa, Managing Director, Milwaukee  
County Transit System

**ACTION BY: (Schmitt)** Moved approval. Vote 5-0

**AYES:** Lutzka, Schmitt, Weishan, McCue, White (Chair)-5

**NOES:** None

**EXCUSED:** Mayo and Johnson, W.-2

3. 03-615 From the Managing Director, Milwaukee County Transit System,  
recommending that Route 53 (Lincoln Avenue) evening service on S.  
Delaware Avenue be discontinued effective with the spring schedule  
change in March 2004.

## SCHEDULED ITEMS:

**#87**                      **APPEARANCE(S):** Tom Kujawa, Managing Director, Milwaukee County Transit System

**ACTION BY: (Lutzka)** Moved approval. Vote 5-1

**AYES:** Lutzka, Schmitt, Weishan, McCue, White (Chair)-5

**NOES:** Johnson, W.-1

**EXCUSED:** Mayo-1

4.      03T15      From the Managing Director, Milwaukee County Transit System, submitting an information report on the 2004 Transit Plus (Paratransit) Fares. **(For Information Only) (Also to Finance and Audit Committee)**

**This item was withdrawn from the agenda per Chairman White.**

### AIRPORT- 5

5.      03T16      From Acting Director of Public Works, submitting a fund transfer in the amount of \$2,490,000 for a capital improvement project for the reconstruction of taxiways B and C at General Mitchell International Airport. **(For Information Only) (RECOMMENDATION: Approval to Finance and Audit Committee)**

**#195**                      **APPEARANCE(S):** Barry Bateman, Director, General Mitchell International Airport

**ACTION BY: (Lutzka)** Moved approval to Finance and Audit Committee Vote 6-0

**AYES:** Lutzka, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-6

**NOES:** None

**EXCUSED:** Mayo-1

6.      03-616      From the Acting Director of Public Works, recommending that Passenger Facility Charge (PFC) Applications No. 1, 3 and 6 be amended to increase funding by a total of \$25,964,138. In addition, recommends that Milwaukee County submit PFC Application No. 10 requesting that additional five projects be included in the PFC Program increasing PFC funding by a total of \$11,000,601.

**#245**                      **APPEARANCE(S):** Barry Bateman, Director, General Mitchell International Airport

## SCHEDULED ITEMS:

**ACTION BY: (Lutzka)** Moved approval. Vote 6-0

**AYES:** Lutzka, Schmitt, Johnson, W., Weishan, McCue, White(Chair)-6

**NOES:** None

**EXCUSED:** Mayo-1

7. 03T17 From the Acting Director of Public Works, recommends that a 2003 Appropriation Transfer in the amount of \$8,231,932 representing the balance of funds needed for the C Concourse Widening Project. Staff further recommends that an additional \$8,231,932 be authorized for bond financing for the C Concourse project which would be in addition to the \$21,736,032 previously authorized in March of 2003.

**#298**

**APPEARANCE(S):** Barry Bateman, Director, General Mitchell International Airport

Mr. Bateman requested that the item be referred to the Department of Administrative Services.

**ACTION BY: (Lutzka)** Refer to Department of Administrative Services  
Vote 6-0

**AYES:** Lutzka, Schmitt, Johnson, W., Weishan, McCue, White(Chair)-6

**NOES:** None

**EXCUSED:** Mayo-1

8. 03-617 From the Acting Director of Public Works, recommends that Airport Agreements No. HP-1206 and HP-1207, as amended, with Scott Air Charter, Inc. be further amended to authorize Scott Air Charter to conduct Aircraft Management Services, and that the Airport Director be authorized to enter into a new Commercial Operating Agreement with Scott Air Charter, Inc. for the provision of Aircraft Management Services as contained in Section K of the Minimum Standards.

**#314**

**APPEARANCE(S):** Barry Bateman, Director, General Mitchell International Airport

**ACTION BY: (Schmitt)** Moved approval. Vote 6-0

**AYES:** Lutzka, Schmitt, Johnson, W., Weishan, McCue, White(Chair)-6

**NOES:** None

**EXCUSED:** Mayo-1



## SCHEDULED ITEMS:

9. 03-618 From the Acting Director of Public Works, recommending that Milwaukee County enter into a concession agreement with Royal Shine II for the operation of a shoeshine concession at the General Mitchell International Airport, subject to the terms and conditions specified in Official Notice No. 5940.

**#325** **APPEARANCE(S):** Barry Bateman, Director, General Mitchell International Airport

**ACTION BY: (Lutzka)** Moved approval. Vote 6-0

**AYES:** Lutzka, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-6

**NOES:** None

**EXCUSED:** Mayo-1

## **STAFF PRESENT:**

Tom Kenney, Acting Director, Department of Public Works  
Barry Bateman, Director, General Mitchell International Airport  
Ron Rutkowski, Director, Transportation Planning & Development.

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 A.M. to A.M. – 9:25 A.M.

Adjourned,

*Delores Hervey*, Committee Clerk

<b>ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.</b>
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